

Item #: _____

Prepared by: Steve Summerall

Approved by: _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET TO CARRY FORWARD FUNDS IN THE AMOUNT OF \$35,000.00 FROM THE FY 2008 COMMISSIONERS' CONTINGENCY FUNDS BUDGET FOR PUBLIC INFORMATION EXPENSES RELATED TO THE PROPOSED SHELBY COUNTY CHARTER AMENDMENTS REFERENDUM. SPONSORED BY CHAIRMAN DAVID LILLARD.

WHEREAS, the Shelby County Board of Commissioners adopted proposed amendments to the Shelby County Charter that will appear on the ballot in August 2008 as a referendum; and

WHEREAS, The Shelby County Board of Commissioners has a need to expend funds for purposes of public information related to the Shelby County Charter Amendment referendum; and

WHEREAS, Commissioners' Contingency funds in the amount of \$35,000.00 are available from the FY 2008 Operating Budget and shall be carried forward to the FY 2009 Operating Budget for appropriation for the expenditure of funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009 Operating Budget is hereby amended by decreasing Account No. 010-201201-9999, General Fund Planned Use of Fund Balance and increasing Account No. 010-800201-6404, Legislative Department, Advertising in the amount of \$35,000.00.

BE IT FURTHER RESOLVED, That funds in the amount of \$35,000.00 are hereby appropriated from Account No. 010-800201-6404, Commission Office Advertising for the purchase of various public advertisement.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$35,000.00 for the purposes contained in this resolution.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____